

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
TUESDAY AUGUST 26, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES JULY 28, 2003 PUBLIC WORKS COMMITTEE MEETING.
(Postponed from 8/11/03)
6. APPROVAL OF MINUTES AUGUST 11, 2003 PUBLIC WORKS COMMITTEE MEETING.

INFORMATIONAL AGENDA

7. ALARM ORDINANCE ACTIVATION UPDATE **(CAPTAIN CINDY WATERWORTH)**
8. PROPOSED PLAZA RENOVATIONS **(RANDY THOMPSON FABIAN CHAVEZ)**

CONSENT AGENDA

9. REQUEST APPROVAL OF STATE GRANT FUNDS IN THE AMOUNT OF \$150,000 FOR RECONSTRUCTION OF RUNWAY 15-33. **(JIM MONTMAN)**
10. CIP #854A – JUAN DE DIOS ROAD RECONSTRUCTION PROJECT
 - A. REQUEST APPROVAL OF A RESOLUTION DIRECTING STAFF TO RECONSTRUCT JUAN DE DIOS ROAD.
 - B. REQUEST APPROVAL OF THE TRANSFER OF \$25,000 FROM CIP REALLOCATION FUND TO BUSINESS UNIT AND LINE ITEM 32791.572950 IN ORDER TO PERFORM SURVEYING SERVICES FOR THE PROJECT. **(LEROY PACHECO)**
11. CIP #682 – MARY ESTHER GONZALES SENIOR CENTER – KITCHEN AND DINING RENOVATIONS – DESIGN SERVICES – PHASE II
 - A. REQUEST APPROVAL OF AMENDMENT NO 3. WITH AGNEW & MIFSUD ARCHITECTS IN THE AMOUNT OF \$22,337.50.
(CHIP LILIENTHAL)

12. REQUEST APPROVAL TO PROCEED WITH A SOLE SOURCE PURCHASE OF THREE (3) SCHLUMBERGER MULTI-SPACE PARKING METERS AND ESTABLISH A PILOT PROGRAM ON GRANT AVE.
 - A. REQUEST APPROVAL OF A BUDGET INCREASE TO BUSINESS UNIT AND LINE ITEM 52155-570500 IN THE AMOUNT OF \$45,000. **(VINCE LOPEZ)**
13. REQUEST APPROVAL SLURRY SEAL PROJECT ON FOUR CITY STREETS SLATED FOR TRAFFIC CALMING. FUNDS ARE AVAILABLE IN BUSINESS UNIT AND LINE ITEM 32775-572970. **(CARRIE LA CROSSE)**
14. RFP #04/04/P – FAREBOX REVENUE COLLECTION SYSTEM
 - A. REQUEST APPROVAL TO AWARD RFP #04/04/P TO GFI – GENFARE IN THE AMOUNT OF \$425,625. FUNDING WILL COME FROM FEDERAL TRANSIT ADMINISTRATION GRANT #NM 03-0026. **(WADE HAVENS)**

DISCUSSION AGENDA

15. REQUEST FOR APPROVAL OF PROPOSED 2003CIP BOND PROJECTS **(ROBERT ROMERO)**
16. CITY OF SANTA FE MEDIAN AND SANTA FE BEAUTIFUL ADOPT-A MEDIAN PROGRAM **(RON SHIRLEY)**
17. REQUEST APPROVAL OF A RESOLUTION DECLARING THAT MAINTENANCE OF THE RIO GRANDE AS A FLOWING LIVING RIVER IN NEW MEXICO IS A CITY GOAL AND DIRECTING THE MAYOR AND STAFF TO COOPERATE WITH OTHER ENTITIES TO ACHIEVE THIS GOAL. **(COUNCILOR COSS)**
18. MATTERS FROM THE COMMITTEE
19. NEXT MEETING: MONDAY, SEPTEMBER 8, 2003
20. ADJOURN

An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice.